



**Cuyahoga County Board of Control Agenda
Monday, January 7, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 12/17/18

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-01

Department of Public Works, recommending an award on RQ43769 and enter into a contract with Fabrizi Recycling, Incorporated (12-10) in the amount not-to-exceed \$320,564.25 for the replacement of Bradley Road Culvert No. 00.67 over a Tributary of the French Creek in the City of North Olmsted.

Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City

BC2019-02

Department of Public Works,

a) Recommending an alternative procurement process on RQ44324, which will result in an award recommendation to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.

b) Recommending an award on RQ44324 to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.

Funding Sanitary Sewer Fund

BC2019-03

Department of Public Works, submitting an amendment to Agreement No. AG1800050 with Cuyahoga Soil and Water Conservation District for technical assistance with various activities in connection with the implementation of soil and water conservation measures in accordance with Ohio Revised Code Chapter 940 for the period 3/27/2018 – 3/26/2019 to extend the time period to 3/26/2020 and for additional funds in the total amount not-to-exceed \$14,000.00:

a) for Storm Water Pollution activities in the amount not-to-exceed \$8,500.00 associated with National Pollutant Discharge Elimination System (NPEDS) covered construction activities.

b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Sewer Fund

BC2019-04

Department of Information Technology, on behalf of the Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation, fka Bowman Systems, LLC for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$26,335.00.

Funding Source: Health and Human Services Levy

BC2019-05

Fiscal Office, recommending an award on RQ44230 and enter into a sole source contract with Manatron, Inc. in the amount not-to-exceed \$115,330.09 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2019 – 12/31/2019.

Funding Source: Real Estate Assessment Fund

BC2019-06

Department of Health and Human Services, Office of Re-entry,

a) Submitting an RFP Exemption on RQ44158, which will result in an award recommendation to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

b) Recommending an award on RQ44158 to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

Funding Source: Health and Human Services Levy

BC2019-07

Cuyahoga County Law Library,

- a) Submitting an RFP exemption on RQ44339, which will result in an award recommendation to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database e-books and other legal research materials.
- b) Recommending an award on RQ44339 to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database eBooks and other legal research materials.

Funding Source: Cuyahoga County Law Library Resources Fund

BC2019-08

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ44121 and enter into an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$195,000.00 for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2019.

Funding Source: OVW FY16 - Improving Criminal Justice Responses Grant Program

BC2019-09

Sheriff's Department,

- a) Submitting an RFP exemption on RQ44193, which will result in an award recommendation to Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.
- b) Recommending an award on RQ44193 and enter into a contract with Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-10

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP exemption on RQ41152, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.
- b) Recommending an award on RQ41152 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2019-11

Department of Public Works, submitting an RFP exemption on RQ44438, which will result in an award recommendation to RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces located at Meadowbrook Market Square Shopping Center 22121 Rockside Avenue, Bedford for use by the Auto Title Division for the period 5/1/2019 – 4/30/2024.

Funding Source: Certificate Of Title / Fiscal Operations

BC2019-12

Department of Public Works, recommending to amend Board Approval No. BC2018-142, dated March 5, 2018, which authorized an alternative procurement process, which resulted in award recommendations to various providers for the purchase of Ready-Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020 by adding various vendors:

- a) Cuyahoga Concrete Co.
- b) Campbell Concrete & Supply

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

BC2019-13

Department of Public Works, submitting an amendment to Board Approval No. BC2017-36, dated January 17, 2017, which authorized an alternative procurement process, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 1/31/2019 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

BC2019-14

Department of Sustainability, recommending an alternative procurement process to select BikeCleveland to act as a consultant to run the Request for Proposals process in connection with the expansion of the Cleveland-Cuyahoga Bikeshare Program.

Funding Source: NOACA - Transportation for Livable Communities

BC2019-15

Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an RFP exemption on RQ44214 which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management and implementation of the Universal Pre-Kindergarten Program for the period 1/1/2019 – 12/31/2019.

Funding Sources: Health and Human Services Levy; Bruening Foundation, Mt. Sinai Foundation

BC2019-16

Office of the Clerk of Courts, submitting an RFP exemption on RQ43949, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 – 7/31/2023.

Funding Source: General Fund

D. – Consent Agenda

BC2019-17

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2018 to extend the time period to 3/31/2019; no additional funds required.

Funding Source: (Original Contract) - Revenue Generating

BC2019-18

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for funding assistance in connection with the construction of the Stage 3 Towpath Trail Extension from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland, to change the terms, effective 1/7/2019; no additional funds required.

Funding Source: 100% Clean Ohio Trails Fund

BC2019-19

Sheriff's Department,

a) Requesting authority to apply for grants funds from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

b) Submitting a grant award from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

Funding Source: U.S. Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-20

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018 to add the provider A New Beginning Adoption Agency, Inc. effective 8/30/2018; no additional funds required:

Funding Source: State Child Protection Allocation

BC2019-21

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/7/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Jeffery Gamso	A seminar entitled "2019 Midwinter Meeting & Seminar: Preventing Wrongful Convictions"	National Association of Criminal Defense Lawyers	2/12/- 2/16/2019	Phoenix, AZ	***Airfare - \$633.96 **Registration Fees – \$299.00 **Lodging – \$739.68 **Meals - \$216.00 **Ground Transportation- \$100.00 Total - \$1,988.64	General Fund

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$633.96)**

Purpose:

The National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system and fully equipping members with the education and training to serve all accused persons at the highest level. The Midwinter Meeting & Seminar, "Preventing Wrongful Convictions" provides information and training on the latest legal challenges, scientific research and trial techniques to prevent the innocent from wrongful conviction.

BC2019-22

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/7/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-18-43440	(1) Hazardous Material Incident Response Sampling and Evidence Collection Kit for Lake County Type 1 HazMat Team	Department of Public Safety and Justice Services	Evidex Inc.	\$2,044.00	FY2017 State Homeland Security Grant
JA-18-44412	Legal notice: Mobile Data Terminals and Docking Stations for Lake County SWAT Team bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Law Enforcement Security Grant Program
JA-19-44119	First responder dive rescue suits for Ohio Homeland Region 2 Water Rescue team members	Department of Public Safety and Justice Services	Dive Rescue International	\$14,862.00	FY2016 Urban Area Security Initiative Grant
CT-18-44102	Legal notice: Maintenance Yard Consolidation Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Capital Project
CT-19- 44416	Legal notice: Sale of various County Buildings Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund
CT-19-44287	Mortise door locks for Courthouse Library renovation	Department of Public Works	Doors & Hardware Inc.	\$3,115.00	General Fund
CT-19-44302	Tempered glass for Courthouse Library renovation	Department of Public Works	Prism Glass & Door Co.	\$6,380.00	General Fund
CT-19-44303	Office furniture for Courthouse Library renovation	Department of Public Works	APG Office Furnishings	\$8,107.37	General Fund
CT-19-44311	HVAC motors for various buildings	Department of Public Works	Cleveland Hermetic	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-44368	Tile for Jane Edna Hunter Building Childcare Room Buildout	Department of Public Works	Fishman Flooring Solutions	\$688.67	General Fund – Internal Service Fund

CT-19-44376	Factory authorized repair service on fire alarm at Juvenile Justice Center	Department of Public Works	Johnson Controls	\$1,305.00	General Fund – Internal Service Fund
CT-19-44395	Tool rental for Justice Center Garage	Department of Public Works	Ohio CAT	\$940.00	Capital Project
CT-19-44406	Building supplies for various County buildings	Department of Public Works	FBM	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-44434	Window sealant at Justice Center	Department of Public Works	Prism Glass & Door	\$810.00	General Fund – Internal Service Fund
CT-19-44435	Repair to compactor dumper at Jail I in Justice Center	Department of Public Works	Precision Compaction	\$553.31	General Fund – Internal Service Fund
CT-19-44436	Repair to Variable Frequency Drive at Juvenile Justice Center	Department of Public Works	Direct Air Systems	\$1,803.00	General Fund – Internal Service Fund
CT-19-44487	Legal notice: Programming for Justice Center Complex Request for Qualifications	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Internal Service Fund
AU-19-44342	Purchase (81,400) warrants to process payables	Fiscal Office	RR Donnelley	\$2,428.79	General Fund
JC-18-44256	(6) Sony PlayStation 4 game consoles and wireless controllers (1) Xbox One game console and wireless controller (1) 50" Insignia Class LED HDTV and (17) Video games for Detention Center	Juvenile Court Division	Best Buy for Business	\$4,740.50	Special Revenue Fund
JC-18-44319	Hearing notice forms	Juvenile Court Division	R.R. Donnelley	\$2,677.00	General Fund
CR-19-44261	Lunches for "Death Scene Investigation" training participants (5 sessions in 2019)	Medical Examiner's Office	Italian Creations	\$9,033.00	Training participants will reimburse General Fund
CR-19-44296	Columns and enzymes for various labs	Medical Examiner's Office	UCT	\$24,862.00	Medical Examiner's Crime Lab Fund

CR-19-44297	Avoximeter cuvettes For Toxicology Lab	Medical Examiner's Office	Werfen USA, LLC	\$1,285.00	Medical Examiner's Crime Lab Fund
CR-19-44331	Lens, foam board and camera for Photography Lab	Medical Examiner's Office	B&H Photo	\$2,156.28	General Fund
CR-19-44332	Restoration kits for various labs	Medical Examiner's Office	CSI Forensic	\$1,014.90	Medical Examiner's Office Crime Lab
CR-19-44334	Gas Chromatograph/ Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	\$14,184.63	Medical Examiner's Crime Lab Fund
CR-19-44337	2019 Accredited Institutional Membership Fee	Medical Examiner's Office	AABB	\$13,370.00	Medical Examiner's Crime Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Fisher Scientific	\$12,844.15	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Industrial Safety	\$2,670.00	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Labsource	\$1,375.00	Medical Examiner's Lab Fund
CR-19-44344	Natural sponges for Autopsy Lab	Medical Examiner's Office	Detroit Sponge	\$920.00	Medical Examiner's Lab Fund
CR-19-44356	Slides and cover slips for specimen storage for Autopsy Lab	Medical Examiner's Office	McCrone Microscopes	\$720.00	Medical Examiner's Crime Lab Fund
CR-19-44358	Trace evidence detection supplies for Trace Evidence Lab	Medical Examiner's Office	Tri Tech Forensics	\$691.45	Medical Examiner's Crime Lab Fund
CR-19-44360	Evidence gathering supplies for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Sirchie	\$586.05	Medical Examiner's Crime Lab Fund

CR-19-44361	Scalpels, swabs, fingerprint powder, ninhydrin, stain, inking slab and black ink for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Evident, Inc.	\$635.51	Medical Examiner's Crime Lab Fund
CR-19-44362	SEM Filaments and Objective Aperture Plate for Toxicology Lab	Medical Examiner's Office	Hitachi High Technologies	\$3,482.00	Medical Examiner's Office Crime Lab
CR-19-44363	Kraft paper bags, tamper evidence tape, cable ties for Firearms and Trace Evidence Labs	Medical Examiner's Office	Uline	\$1,773.70	Medical Examiner's Crime Lab Fund
CR-19-44387	Braided thread cords for Autopsy Lab	Medical Examiner's Office	Dodge Company	\$516.68	Medical Examiner's Lab Fund
SH-19-44080	(1) Stackable washer & dryer for Bedford Heights Jail	Sheriff's Department	HPM Business Systems	\$1,133.77	General Fund
SH-19-44124	(1) Replacement commercial freezer for Euclid Jail	Sheriff's Department	Dean Supply	\$2,245.00	General Fund
TR-19-44330	Legal notice: First half 2018 tax collection	Treasurer's Office	Plain Dealer	Not-to-exceed \$1,800.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-44258	Toxicology testing*	Medical Examiner's Office	Axis Forensic Toxicology, Inc.	\$1,250.00	Medical Examiner's Lab Fund

***Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.**

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-44160	January-March Soup	Sheriff's Department	JNS Foods, LLC	\$7,020.00	General Fund
SH-19-44160	January-March Soup	Sheriff's Department	Benjamin Foods	\$4,286.40	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	Benjamin Foods	\$12,150.00	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	EMA Foods, LLC	\$9,193.80	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	National Food Group, Inc.	\$5,625.00	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	Benjamin Foods	\$11,176.20	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	JNS Foods, LLC	\$1,053.00	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	Benjamin Foods	\$8,122.80	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	V & J Services	\$1,690.79	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	Benjamin Foods	\$6,143.40	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	V & J Services	\$3,638.25	General Fund
SH-19-44165	January-March Sugar, Flour	Sheriff's Department	JNS Foods, LLC	\$12,256.20	General Fund
SH-19-44165	January-March Sugar, Flour	Sheriff's Department	Benjamin Foods	\$1,423.50	General Fund

SH-19-44166	January-March Turkey (Ground)	Sheriff's Department	National Food Group, Inc.	\$7,900.00	General Fund
SH-19-44167	January-March Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$29,970.00	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	National Food Group, Inc.	\$5,155.20	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	Benjamin Foods	\$3,585.60	General Fund
SH-19-44169	January-March Bread	Sheriff's Department	Portland Foods	\$40,776.32	General Fund
SH-19-44170	January-March Dairy	Sheriff's Department	Benjamin Foods	\$23,572.80	General Fund
SH-19-44171	January-March Donuts	Sheriff's Department	Rainmaker, Inc	\$10,530.00	General Fund
SH-19-44172	January-March Fresh Fruit	Sheriff's Department	The Sanson Company	\$64,500.00	General Fund
SH-19-44173	January-March Fresh Vegetables	Sheriff's Department	The Sanson Company	\$55,360.00	General Fund
SH-19-44174	January-March Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$46,792.00	General Fund
SH-19-44175	January-March Pasta	Sheriff's Department	V & J Services	\$12,230.40	General Fund
SH-19-44176	January-March Crackers/Chips	Sheriff's Department	Benjamin Foods	\$12,009.00	General Fund
SH-19-44177	January-March Bagels	Sheriff's Department	Benjamin Foods	\$6,902.40	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	National Food Group, Inc.	\$3,061.50	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	V & J Services	\$3,019.38	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	Benjamin Foods	\$2,754.00	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	V & J Services	\$9,564.80	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	National Food Group, Inc.	\$13,428.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	JNS Foods, LLC	\$1,860.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	Benjamin Foods	\$8,328.00	General Fund

SH-19-44181	January-March Beef Patties	Sheriff's Department	National Food Group, Inc.	\$19,800.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	National Food Group, Inc.	\$8,675.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	V & J Services	\$13,475.00	General Fund
SH-19-44183	January-March Cheese Sauce	Sheriff's Department	National Food Group, Inc.	\$11,526.00	General Fund
SH-19-44184	January-March Cookies	Sheriff's Department	Portland Foods	\$9,000.00	General Fund
SH-19-44185	January-March Franks	Sheriff's Department	Benjamin Foods	\$5,616.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$20,657.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$5,166.50	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Elwood International, Inc.	\$1,470.00	General Fund
SH-19-44188	January-March Nutri- Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$7,390.00	General Fund
SH-19-44190	January-March Spices	Sheriff's Department	V & J Services	\$3,798.15	General Fund
SH-19-44191	January-March Drink Mix	Sheriff's Department	National Food Group, Inc.	\$10,867.50	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	National Food Group, Inc.	\$14,160.00	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	Benjamin Foods	\$10,260.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting temporary easements with the Ohio Department of Transportation to perform the necessary work to maintain County-owned property, portions of Permanent Parcel Nos. PPN 003-20-004 and PPN 003-20-009, adjacent to the Detroit-Superior Bridge, in connection with the Detroit Superior Bridge Project for the period 12/01/2018 – 12/01/2020.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Clark Avenue from West 41st Street to Quigley Road in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund; \$7,251,947.00 - City of Cleveland

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue.

Funding Source: \$300,000 - Road and Bridge Fund; \$100,000.00 - Issue I Funds

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights in connection with the resurfacing of Sprague Road from Broadview Road to Eastern Corporation Line.

Funding Source: \$1,048,000.00 - Federal Funds; \$131,000.00 - City of Broadview Heights; \$131,000.00 - City of Seven Hills

Item No. 5

Department of Public Works, submitting an agreement of cooperation with the City of Parma in connection with the resurfacing of York Road from Pearl Road to Pleasant Valley Road.

Funding Source: \$2,736,000 - Road and Bridge Fund; \$478,800 - City of Parma Heights; \$205,200 - City of Parma

Item No. 6

Department of Public Works, submitting an agreement of cooperation with the Village of Oakwood for the resurfacing of Broadway Avenue from Macedonia Road to Interstate 271 in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$474,130 - Village of Oakwood

Item No. 7

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of East 131st Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 - Road and Bridge Fund; \$271,600.00 - City of Garfield Heights; \$116,400.00 - City of Cleveland

Item No. 8

Department of Public Works, submitting an amendment to an LPA agreement with State of Ohio, Department of Transportation in connection with the Towpath Trail Stage 1 Project in the Village of Cuyahoga Heights and City of Cleveland to change the terms, effective 1/7/2019.

Funding Source: Federal Earmark funds and Federal CMAQ funds

Item No. 9

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the resurfacing of East 131st Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 Road and Bridge Fund; \$271,600 City of Garfield Heights; \$116,400 City of Cleveland

Item No. 10

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line and Eddy Road from Gray Avenue to Arlington Avenue in connection with the 2019 Cleveland Operations Resurfacing Project.

Funding Source: \$968,000.00 Road and Bridge Fund; \$242,000.00 City of Cleveland

Item No. 11

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills for the resurfacing of Alexander Road from Walton Road to Northfield Road in connection with the 2019 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$279,521 - Village of Walton Hills

Item No. 12

Department of Public Works, submitting an agreement of cooperation with the City of Parma for the resurfacing of West 54th Street from Snow Road to Loya Parkway in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$165,113 - Road and Bridge Fund; \$165,113 - City of Parma

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 17, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Armond Budish, Chairman
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer, Fiscal Office
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 12/10/2018

Armond Budish motioned to approve the minutes from the December 10, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

BC2018-911

Department of Public Works, submitting an amendment to Contract No. CE1500145 with Michael Baker International, Inc. fka Michael Baker, Jr., Inc. for design engineering services for the replacement of Mastick Road Bridge No. 03.13, side hill structure in the City of Fairview Park to expand the scope of services, effective 12/10/2018 and for additional funds in the amount not-to-exceed \$89,004.00.
Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller inquired about the anticipated total construction cost for this project. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-911 was unanimously approved.

BC2018-912

Department of Public Works,

a) Submitting an RFP exemption on RQ44197, which will result in an award recommendation to FBM Wholesale in the amount not-to-exceed \$50,000.00 for the purchase of Building supplies for the Jail I Kitchen Renovation Facilities Capital Project.

b) Recommending an award on RQ44197 to FBM Wholesale in the amount not-to-exceed \$50,000.00 for the purchase of Building supplies for the Jail I Kitchen Renovation Facilities Capital Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked what the anticipated completion date for this project is; asked how many additional beds will result from the conversion of the kitchen space to inmate dormitories; and asked what population of prisoners are being identified to utilize the renovated space. Nan Baker asked if it is expected that additional urgent requests for materials will be forthcoming in order to meet the project completion date of March, 2019; asked if the materials to be purchased with this request are more in line for use at the commencement of the project, rather than the middle or later phases of the renovation; asked for clarification if additional material requests are anticipated before project completion; and asked if occupation of facilities is expected to occur beginning March 1, 2019. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-912 was unanimously approved.

BC2018-913

Department of Public Works, submitting an amendment to sublease Agreement No. AG1700006 with Ohio Department of Public Safety - Bureau of Motor Vehicles for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017–6/30/2019 to expand the scope of services to lease an additional 5,499 Sq./ft., effective 3/1/2019 and for additional funds in the amount not-to-exceed \$21,380.00.

Funding Source: Certificate of Title Administration

John Meyers, Department of Public Works, presented. Dale Miller asked if the County would be responsible for up to 3 months of payments should the State of Ohio vacate the location prior to the end of the lease term; and asked for more detail on why the sublease is needed; Joseph Nanni inquired about the long-term location and if the County would again be subleasing with the State in the new location. Michael Dever, Director of the Department of Public Works, indicated that a lease for the new location will be forthcoming for Council approval in January 2019. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-913 was unanimously approved.

BC2018-914

Department of Information Technology, submitting an amendment to Contract No. CE1200571 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 - 8/19/2019 for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the new platform, referenced in Ms. Greene's presentation, is the Enterprise Resource Planning System; asked if the amended amount requested will complete the transition to the new web page platform and if the Synapse Publisher Web Content Management System will no longer be used. Joseph Nanni asked what the name of the new web page platform is and if the County currently has a contract with the new service provider. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-914 was unanimously approved.

BC2018-915

Department of Information Technology, recommending an award on RQ43669 and enter into a contract with Hopewell Data Systems, LLC in the amount not-to-exceed \$24,990.00 for (5,001) Platinum licenses for Security Awareness Training for the period 12/17/2018 -12/16-2019.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Joseph Nanni asked if the training will be web-based. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-915 was unanimously approved.

BC2018-916

Department of Human Resources, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$46,550.52.

Funding Sources: Human Resources General Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-916 was unanimously approved.

BC2018-917

Department of Human Resources, submitting an amendment to Contract No. CE1800002 with Medical Mutual Services, LLC for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 01/01/2018 - 12/31/2020, to expand the scope of services to provide a debit card substantiation file feed to the County Flexible Spending Account Administrator, effective 12/17/2018 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: Benefits Administration Fund

Holly Woods, Department of Human Resources, presented. Dale Miller asked for clarification on the acronym E.O.B. (Explanation of Benefits) referred to by Ms. Woods in her presentation. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-917 was unanimously approved.

BC2018-918

Office of Procurement and Diversity, recommending an award on RQ43471 and enter into a contract with Dunbar Armored, Inc. (13 - 1) in the amount not-to-exceed \$236,780.07 for armed guard and armored truck services for various County departments for the period 1/1/2019 – 12/31/2021.

Funding Source: General Fund

Lenora Lockett, Office of Procurement and Diversity presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-918 was unanimously approved.

BC2018-919

Office of Procurement and Diversity, recommending an award on RQ42531 and enter into a contract with Griffin & Strong P.C. (30-7) in the amount not-to-exceed \$298,000.00 for a disparity study to support a Minority and Women owned Business Enterprise Program for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

Cheryl Kinzig, Lenora Lockett and Richard Opre, Office of Procurement and Diversity presented. Nan Baker asked for clarification on the contract time period; asked how many disparity studies have been conducted and what was the cost of prior study. Ms. Baker also asked if the data from prior studies may be built upon to complete this next study; and asked for clarification on the total amount as the cost appears to be excessive given that the prior study is being updated. Lenora Lockett clarified that the time period of vendor services will be for 1 year and that the data being evaluated will cover a 5-year period, as required by County Code and stated that the running cost of a disparity study of this type can average \$300,000.00 - \$400,000.00. Ms. Baker asked if the amount requested will be the approximate anticipated cost for future disparity studies; Ms. Lockett stated that unless there are judicial changes, any recommended changes resulting from the study, based on racial or gender inclusion programs that may be implemented, must be based on current data and not stale data, which is defined as data that is 5 years or older. Ms. Baker said that it would be expected that the next study may be conducted differently as there is a history to update rather than starting the study from the beginning. Ms. Lockett said that the experts will determine what the current requirements will be at that time; stated that the data studied is based on fixed time periods and that implemented program changes need to be re-evaluated with the next study to see if they are still necessary.

Ms. Baker also asked if prior work from Griffin & Strong was satisfactory. Dale Miller commented that similar studies in other jurisdictions have run approximately \$750,000.00 - \$1,000,000.00 and believes that the requested amount is a good value; stated that notwithstanding technical problems of data collection, that overall Griffin & Strong provided a fine work product that has provided the ability to construct inclusion programs based on substantive data, which aided to properly set data-based diversity goals for County contracts; said there have been no legal challenges to our programs which further evidences success and that the next study will show where we have progressed and areas that need improvement. Joseph Nanni asked how often the County is required to conduct a disparity study. Nan Baker asked for clarification on when the next study will be conducted. Lenora Lockett indicated that she will be recusing from voting on this item. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-919 was unanimously approved.

BC2018-920

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ44090 and enter into an agreement with Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$132,909.00 for substance abuse and mental health treatment services for Victims of Human Trafficking and Exploitation in connection with the Recovery Court Project for the period 9/30/2018 - 9/30/2019.

Funding Source: Substance Abuse and Mental Health Services Administration Human Trafficking Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked for the reason for late submittal; asked if the County is the final approver of this agreement; and asked if there is any way to begin the process for approval any sooner and if any services have been provided. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-920 was unanimously approved.

BC2018-921

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300016 with CourtSmart Digital Systems, Inc. for audio and visual recording system maintenance and support services for the period 1/1/2013 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$98,644.52.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-921 was unanimously approved.

BC2018-922

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ42125 and enter into a sole source contract with Securus Technologies, Inc. in the amount not-to-exceed \$33,250.00 for assessment, development, testing and maintenance of a software interface between the Sheriff's Department Jail Management System and the Criminal Justice Information Sharing Data Warehouse for the period 12/17/2018 – 12/16/2023.

Funding Source: Enterprise Fund – Criminal Justice Information Sharing \$5.00 Moving Violation Fee, \$33,250.00

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-922 was unanimously approved.

BC2018-923

Sheriff's Department,

a) Submitting an RFP exemption on RQ44414, which will result in an award recommendation to American Correctional Association in the amount not-to-exceed \$38,570.00 for security assessment services for the period 12/17/2018 – 12/16/2019.

b) Recommending an award on RQ44414 and enter into a contract with American Correctional Association in the amount not-to-exceed \$38,570.00 for security assessment services for the period 12/17/2018 – 12/16/2019.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked for clarification on the total award amount and if the department is comfortable with the expected services being provided for this amount. Armond Budish stated that additional contracts will be forthcoming to cover additional services related to the jail assessment; Ms. Baker inquired about the priority services in the first 3 months of the contract; asked if feedback from the vendor will be immediate during the first phase and not provided after the contract has ended; asked if the vendor will be targeting those areas the County has deemed a priority; asked if future vendors will be working with American Correctional Association on related services. Armond Budish stated that a future proposal will result in a contract with a separate vendor, who would work together with American Correctional Association, to assist the County in policy and procedure writing related to the jail. Nan Baker asked for confirmation that all services will be of an urgent nature. Nan Baker asked if the list of priority items given to the vendor, be provided in written form to Board members and asked if completion dates have been outlined. Dale Miller asked for clarification that the vendor will be providing recommendations to the problems identified and not just confirming deficiencies

in operations identified in the U.S. Marshall's Report. Armond Budish said that these will be recommendations to serve as a roadmap. Joseph Nanni asked what deficiencies have already been resolved. Nan Baker asked if the vendor's recommendation will be more process and procedural in nature; Mr. Budish said that the vendor will be assisting in more complicated areas that the County may require some guidance. Ms. Baker asked if the discovery phase will include recommendations from the vendor and if recommendations will be included in the report. Mr. Budish asked for clarification regarding the time period as listed on the printed agenda. Andria Richardson, Clerk of the Board stated that the approval may proceed with time period as written and any necessary changes to the time period may be amended at a future Board meeting. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-923 was unanimously approved.

BC2018-924

Sheriff's Department,

a) Recommending an alternative procurement process on RQ43917, which will result in an award recommendation to Hall Public Safety Co. in the amount not-to-exceed \$20,437.38 for the purchase of (2) 2018 Ford Explorer build outs.

b) Recommending an award on RQ43917 to Hall Public Safety Co. in the amount not-to-exceed \$20,437.38 for the purchase of (2) 2018 Ford Explorer build outs.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked if this purchase is a replacement vehicle. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-924 was unanimously approved.

BC2018-925

Sheriff's Department,

a) Recommending an alternative procurement process on RQ43948, which will result in an award recommendation to Hall Public Safety Co. in the amount not-to-exceed \$17,731.32 for the purchase of (2) 2018 Ford Explorer build outs.

b) Recommending an award on RQ43948 to Hall Public Safety Co. in the amount not-to-exceed \$17,731.32 for the purchase of (2) 2018 Ford Explorer build outs.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked if this purchase is a replacement vehicle; and asked what happens to the vehicles that are being replaced. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-925 was unanimously approved.

The following item was amended to add an RFP exemption as the procurement method.

BC2018-926

Office of the Medical Examiner,

- a) **Submitting an RFP exemption on RQ44147, which will result in an award recommendation to Advantra Group, Inc. in the amount not-to-exceed \$213,900.00 for biomedical waste removal services for various County Departments for the period 1/1/2019 - 12/31/2021.**
- b) Recommending an award on RQ44147 and enter into a Contract with Advantra Group, Inc. in the amount not-to-exceed \$213,900.00 for biomedical waste removal services for various County Departments for the period 1/1/2019 - 12/31/2021.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if this is a sole source vendor. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-926 was unanimously approved as amended.

BC2018-927

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1800238 with YMCA of Greater Cleveland for transitional housing and case management services for male and female ex-offenders for the Open-Door Housing Program for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked if the cost of this amendment is consistent with the prior year's contract; and asked for clarification on the total amount of the multiple year contract if the County elects to exercise the options years to extend the time period. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-927 was unanimously approved.

BC2018-928

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1500317 with Lutheran Metropolitan Ministry for the Chopping for Change Women's Re-entry Program in connection with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$185,000.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked how many years this contract has been amended and how long this program has been operating; and asked if a new Request for Proposals will be issued in 2020. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-928 was unanimously approved.

BC2018-929

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1800235 with Recovery Resources, Inc. for recovery redirection case management services for the Jail Diversion Program for the period 1/1/2018 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$169,000.00.

Funding Source: Health and Human Services Levy Fund

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked if this is the first amendment to this contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-929 was unanimously approved.

BC2018-930

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800015 with Family Connections Center of Northeast Ohio for program administration services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: Cleveland Foundation

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-930 was unanimously approved.

BC2018-931

Department of Senior and Adult Services,

a) Submitting an RFP exemption which will result in a revenue generating award to McGregor Pace in the amount not-to-exceed \$72,600.00 to administer personal care support and Home Health Aide services to Program of All-Inclusive Care for the Elderly (PACE) participants for the period 12/1/2018 – 11/30/2019.

b) Recommending an award and enter into an agreement with McGregor Pace in the amount not-to-exceed \$72,600.00 to administer personal care support and Home Health Aide services to Program of All-Inclusive Care for the Elderly (PACE) participants for the period 12/1/2018 – 11/30/2019.

Funding Source: Revenue Generating

Paul Porter, Department of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-931 was unanimously approved.

C. – Exemptions

BC2018-932

Department of Public Works, recommending to amend Board Approval No. BC2017-811, dated November 13, 2017, which authorized an alternative procurement process, that resulted in award recommendations to Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 - 3/23/2020, by changing the not-to-exceed amount from \$900,000.00 to \$1,350,000.00.
Funding Sources: Road & Bridge Fund, Sanitary Sewer Fund, Airport Operation Fund and Internal Service Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-932 was unanimously approved.

BC2018-933

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2018 – 6/30/2019.
Funding Source: FCSS State Funds

Kathleen Johnson, Family and Children First Council, presented. Lenora Lockett clarified Ms. Johnson's presentation to indicate these types of requests will be paid on department orders not requiring additional Board of Control approval, rather than office vouchers. Armond Budish asked if this process is consistent with the recent Internal Audit Report. Ms. Lockett provided additional detail on the vendor selection process by the family utilizing services with payments from State funds occurring later. Ms. Lockett stated that approval of this request provides for encumbrance of department orders in a total not-to-exceed amount approved by the Board. Ms. Lockett stated that this process complies with internal audit requirements and provides a faster process to pay the vendors, in a way that office vouchers did not in the past. Dennis Kennedy concurred with Ms. Lockett's assessment and stated that the Fiscal Office, serving as the fiscal agent, has met with the appropriate Department of Health and Human Services staff to develop a more efficient process for payments. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2018-933 was unanimously approved.

D. – Consent Agenda

Nan Baker referred to Item No. BC2018-937 and asked if this request is for the purchase of radios and if this is an on-going purchase; asked if this is the first request for grant funding; asked for clarification on the grant period; asked how many radios will be purchased for \$100,000.00 and if that will end the utilization of this grant; asked for clarification that this grant will continue each year through 2020.

Nan Baker referred to Item No. BC2018-939 and asked if staff will be accredited upon completion of the program as the cost of registration seemed high; asked how often training occurs; asked if participants will return to the department and train other staff.

Nan Baker referred to Item No. BC2018-940, Proposed Purchases, Requisition No. SH-18-44005 and asked how many bullet proof vests will be purchased and if these are replacements or new vests; and asked if any previously purchased vests were grant-funded.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-934 through 940; Joseph Nanni seconded; the consent items were unanimously approved.

BC2018-934

Department of Public Works, requesting approval of Offer of Settlement Agreements for acquiring necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 67T (Temporary Easement)

Property Owners: Frank A. Kobak

Recommended Offer of Settlement: \$700.00

Fair Market Value Estimate: \$700.00

Parcel 71T (Temporary Easement)

Property Owners: Frank A. Kobak

Recommended Offer of Settlement: \$1450.00

Fair Market Value Estimate: \$1450.00

Funding Source: Issue 1 Funding: 50% - County Road and Bridge: 50%

BC2018-935

Department of Public Works, submitting a Memorandum of Agreement with Federal Aviation Administration to maintain and operate the Cuyahoga County Airport in accordance with the Operations and Maintenance Manual for the CFG Automated Weather Observation System III PT.

Funding Source: N/A

BC2018-936

Department of Information Technology, recommending to amend Board Approval No. BC2018-799, dated 11/13/2018 which presented proposed purchases for the week of 11/13/2018 and made an award to Brown Enterprise Solutions, LLC for the purchase of (1) SmartDraw Enterprise Site License for use by various Departments, by changing the amount of the award from \$1,990.00 to \$4,267.25.

IS-18-44016	(1) SmartDraw Enterprise Site License renewal for use by Departments of Information Technology and Human Resources	Department of Information Technology	Brown Enterprise Solutions, LLC	\$1,990.00 \$4,267.25	General Fund
-------------	--	--------------------------------------	---------------------------------	--	--------------

BC2018-937

Sheriff's Department,

a) Requesting authority to apply for grant funds from U.S. Department of Justice/Office of Justice Program/Bureau of Justice Assistance in the amount of \$100,000.00 to provide assistance to local Law Enforcement Agencies for support of the Interoperable Communications Improvement Program in connection with the FY2017 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2016 - 9/30/2020.

b) Submitting a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland and Euclid for the City of Cleveland to serve as fiscal agent in connection with said grant. Funding Source: U.S. Department of Justice/Office of Justice Program/Bureau of Justice Assistance

BC2018-938

Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an amendment to a Master Contract with various providers for the expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 – 7/31/2020 to modify the scope of services, effective, 9/1/2018; no additional funds required:

a) Bedford City School District

b) Berea City School District

c) Cleveland Heights-University Heights City School District – Noble Elementary School

d) Cleveland Heights-University Heights City School District – Gearity Elementary School

e) Cleveland Heights-University Heights City School District – Oxford Elementary School

f) Garfield Heights City Schools

g) Lakewood City Schools

h) Maple Heights City School District

i) Warrensville Heights City School District

j) Cleveland Municipal School District – Clark Elementary School

k) Cleveland Municipal School District – Garfield Elementary School

l) Cleveland Municipal School District – Sunbeam Elementary School

m) Cleveland Municipal School District – Willow Elementary School

n) Cleveland Municipal School District – William Cullen Bryant Elementary School

Funding Source: Original Contract – Health and Human Services and Cleveland Foundation Grant

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Katrina Leonard-Pritcher, Leah Johnson, Lisa Pelligree	A workshop entitled “Trust-Based Relational Intervention (TBRI)/ Treatment Foster Care Program “	Texas Christian University	3/3/- 3/8/2019	Fort Worth, Texas	*Registration Fees - \$10,500.00 **Airfare - \$1,645.20 *Lodging- \$2,187.45 **Meals - \$576.00 **Parking - \$90.00 Total - \$14,998.65	Health and Human Services Levy – 70% Title IV-E - 30%

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,645.20)

Purpose:

Trust-Based Relational Intervention is a holistic, attachment-based, and trauma-informed intervention that is designed to meet the complex needs of vulnerable children. TBRI uses Empowering Principles to address physical needs, Connecting Principles for attachment needs, and Correcting Principles to disarm fear—based behaviors. The TBRI Practitioner training is designed to prepare practitioners for working with children from hard places and their families.

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JA-19-44156	Legal notice: Ohio Region 2 Urban Search and Rescue truck-mounted forklift Request for Proposals	Department of Public Safety and Justice Services	Gatehouse Media Ohio Holdings II Inc. (Columbus Dispatch)	Not-to-exceed \$900.00	FY2016 Urban Area Security Initiative Grant
JA-19-44227	Purchase calibration gases for chemical detection equipment for (4) Hazardous Materials teams	Department of Public Safety and Justice Services	W.W. Grainger Inc.	\$1,654.60	FY2016 Urban Area Security Initiative Grant
CT-19-44262	Degreaser and sprayers for Animal Shelter	Department of Public Works	Joshen Paper and Packaging	\$1,317.50	General Fund – Internal Service Fund
CT-19-44263	Hardware to secure beds at Juvenile Justice Center	Department of Public Works	Norix	\$908.00	General Fund – Internal Service Fund
CT-19-44301	Locks and hardware for various projects at Justice Center and Juvenile Justice Center	Department of Public Works	Craftmaster Hardware	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-19-44320	Sewer construction books to issue permits for Sanitary Engineer	Department of Public Works	Foot Printing	\$990.00	Sanitary Sewer Fund
CR-19-44236	Scrim towels and task wipes for various labs	Medical Examiner's Office	CCP Industries	\$928.59	Medical Examiner's Office Crime Lab Fund
SH-18-43899	Protective Service Officer Uniforms for new hires	Sheriff's Department	Novak Supply, LLC	\$24,000.00	Internal Service Fund
SH-18-43974	Protective Service Badges for new hires	Sheriff's Department	Novak Supply, LLC	\$2,577.00	Internal Service Fund
SH-18-43983	Patrol boat maintenance services	Sheriff's Department	Pier 58 Marine	\$1,904.69	FY2016 Port Security Grant
SH-18-44000	Patrol boat transport and winter storage	Sheriff's Department	Pier 53 Marine, LLC	\$2,900.03	FY2017 Operation Stonegarden
SH-18-44005	Bullet Proof Vests for the SWAT Team	Sheriff's Department	Vance Outdoors, Inc.	\$19,055.20	General Fund
SH-18-44006	(20) Hand-held metal detectors for Protective Services Officer	Sheriff's Department	HPM Business Systems Inc.	\$2,617.77	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

V – OTHER BUSINESS

Dennis Kennedy chaired this portion of the meeting.

Additional Items

BC2018-941

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ43879, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$83,496.00 for the purchase of (57) HP Elitebook 850 G5 Notebooks, HP Ultra Slim Docking Stations, (120) HP Business E243 LED LCD Monitors and (2) Panasonic KV-S5076 Scanners.
- b) Recommending an award on RQ43879 and enter into a contract with MNJ Technologies Direct Inc. in the amount of \$83,496.00 for the purchase of (57) HP Elitebook 850 G5 Notebooks, HP Ultra Slim Docking Stations, (120) HP Business E243 LED LCD Monitors and (2) Panasonic KV-S5076 Scanners.

Funding Source: General Fund

Pete Szigeti, County Prosecutor's Office, presented. Dennis Kennedy motioned to amend the agenda to consider the item; Michael Dever seconded. Nan Baker asked for clarification on the requisition number of the item being considered. Joseph Nanni asked if the order has been placed for the equipment and how long will it take to receive the equipment. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2018-941 was unanimously approved.

BC2018-942

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ43755, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$17,488.00 for the purchase of (1) HP StoreVirtual 3200 Appliance with a 5-year extended warranty and (24) HP Hard Drives.
- b) Recommending an award on RQ43755 and enter into a contract with MNJ Technologies Direct Inc. in the amount of \$17,488.00 for the purchase of (1) HP StoreVirtual 3200 Appliance with a 5-year extended warranty and (24) HP Hard Drives.

Funding Source: General Fund

Pete Szigeti, County Prosecutor's Office, presented. Dale Miller motioned to amend the agenda to consider the item; Michael Dever seconded. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-942 was unanimously approved.

Time Sensitive/Mission Critical

BC2018-943

Department of Public Works, recommending an award on RQ44448 to the Plain Dealer in the amount not-to-exceed \$800.00 for a legal notice for the Full-Service Fix Based Operator Services Request for Proposals for the County Airport.

Funding Source: Airport Operation Fund

Michael Chambers, Department of Public Works, presented. Dale Miller motioned to amend the agenda to consider the item; Michael Dever seconded. There were no questions. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2018-943 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a utility permit with The East Ohio Gas Company dba Dominion Energy Ohio to construct, operate and maintain a Utility Support System for the Harris Road Bridge No. 01.61 which crosses over Chippewa Creek in the City of Broadview Heights.

Funding Source: N/A

Item No. 2

Department of Development, submitting a housing rehabilitation contract with Right on Roofing Inc. in the amount not-to-exceed \$5,352.00 for installation of a new roof for the period 5/2/2018 – 1/31/2019 in connection with a Homeowner Rehabilitation Loan to Thomas Spinks (Board Approval Nos. BC2018-259 and BC2018-879).

Funding Source: Community Development Block Grant

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control, announced that the December 24, 2018 and December 31, 2018 Board of Control Meetings have been cancelled and that the next Board of Control meeting is scheduled for Monday, January 7, 2019.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:30 p.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-01

Public Works

Scope of Work Summary

Recommending an award on RQ43769 and requesting to enter into a contract with Perk Company, Inc. for the replacement of Bradley Road Culvert No. 00.67 over a Tributary of the French Creek in the City of North Olmsted in the amount not-to-exceed \$320,564.25. The anticipated start-completion dates are March 1, 2019 to August 24, 2019.

The culvert is located in Council District 1.

Procurement

The RFB was closed on November 27, 2018.

There were Twelve (12) bid packages taken out from OPD and ten (10) bids were received.

The Office of Procurement and Diversity assessed Diversity Goals and contractor was determined to be compliant.

Contractor Information

Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130.

Council District 4.

Project Status

The contractor will be given a notice to proceed with construction on/or about March 1, 2019.

Funding

80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City

BC2019-02

myPro Transaction Title: CT-19-44324 - FLEET SERVICES (SAN) - 2019 FORD F-550 HOUSE TRUCKS EXEMPTION & AWARD RECOMMENDATION (010719) AR PARTIAL

Scope of Work Summary

The Department of Public Works is requesting an Alternative Procurement for (2) 2019 Ford F-550 House Trucks. This will be a Purchase Order (PO) in the amount of \$202,370.00.

These (2) 2019 Ford F-550 House Trucks are for the Department of Public Works Sanitary Division. These (2) 2019 Ford F-550 House Trucks will be replacements.

This Purchase Order (PO) is for (2) 2019 Ford F-550 House Trucks.

Procurement

Identify the original procurement method on the contract/purchase:

The original procurement method was a Formal Bid through OPD, which was change to an RFP Exemption after it was discovered during the review process that one (1) of the vendors bid the extended warranty – engine only. Historically, the County has purchased the extended bumper-to-bumper warranty due to the extensive rugged use of these trucks. This will result in a Purchase Order (PO) in the amount of \$202,370.00.

Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Donnell Ford

Street address: 7955 Market Street

City, State, and Zip Code: Youngstown, OH 44512

Contact person is Greg Beule

Project Status

This Item is on a critical action path, because House Trucks typically take six (6) to nine (9) months to build. These two (2) House Trucks are replacing 2009 trucks due to high mileage (100K+) and should be replaced as soon as possible to prevent a delay in work within the County's communities regarding sanitation commitments, if one or both of these would be taken out of service due to their conditions it would greatly hinder the ability for the County to perform the services to the communities in an efficient manner.

Funding has been approved through Sanitary Sewer Fund.

The schedule of payments is by invoice.

BC2019-03

Department of Public Works is requesting approval of the annual renewal of the Agreement between DPW and SWCD in the amount of \$14,000. Sanitary Sewer funds in the amount of \$5,500 for the Public Involvement and Public Education Program and Road & Bridge funds in the amount of \$8,500 for technical assistance related to NPDES covered construction activities. This previous MOU Agreement is an update to the 2018 Agreement (BC2018-182 for \$14,000)

The primary goal is for the County to continue to work with Cuyahoga Soil & Water Conservation District in connection with the implementation of a conservation program that promotes best practices for pollution prevention from the period March 27, 2018 to March 26, 2019.

The location of the project is the Soil & Water Conservation District.

The project is located in Council District 7.

Identify the original procurement method on contract/purchase

This is an update to the 2018 Agreement between DPW & SWCD in the amount of \$14,000 (BC2018-182)

The address is:

Cuyahoga Soil & Water Conservation District

3311 Perkins Avenue, Suite 100

Cleveland, Ohio 44114

Council District 7

This is funded through Sanitary Sewer Funds and Road & Bridge Funds.

The schedule of payments is by quarterly invoice.

BC2019-04

Information Technology; RQ: HS-16-36717; 2019; Bowman Systems LLC/Wellsky; Amendment; CE 160030, ServicePoint Software

Scope of Work Summary

Homeless Information Management System requesting approval of an amendment, with Bowman/Wellsky for the anticipated cost not-to-exceed \$26,335.00.

If the Project is not new to the County List: CE1600303 is Resolution Number.

Describe the exact services being provided. The anticipated start-completion dates are concurrent and to end 12/31/2019 because this is an amendment.

The primary goals of the project are Bowman/Wellsky will provide licenses and maintenance to the Service Point Homeless Management Information system. Also, allows county to comply with US Dept. of HUD data collection requirements and it the HMIS system is a web-based application that is used in the Office of Homeless Services.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval. Yes
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved? N/A
- d) Are the services covered by the original ERP budget? N/ A

Procurement

The procurement method for this project was, RFQ, process conducted in 2016.

Contractor and Project Information

The address(es) of all vendors and/or contractors is {provide the full address in the following format):

Bowman Systems, LLC/Wellsky 11711

W. 79th Street

Lenexa, Kansas 66214 Council

District, N/A

Bill Miller is Chief Executive Officer for the Bowman Systems LLC/Wellsky.

Project Status and Planning

The project and service is an extension of the existing project for Homeless Management Services, which is expected to conclude 12/31/2019.

Funding

The Amendment is funded 100% by a Grant from the U.S. Department of Health and Human Services.

The schedule of payments is by invoice.

The project is an amendment to a contract, with Homeless Management Information system. This amendment changes the date of expiration of the contract to December 31, 2019.

BC2019-05

Fiscal Department requesting approval of a contract with Manatron Inc. for the anticipated cost not-to-exceed \$115,330.09.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

- BC2017-949.

Describe the exact services being provided.

- The contract is to provide access to the Marshall & Swift rate tables needed for valuation assessment by the Appraisal Department. The anticipated start-completion dates are 01/01/2019- 12/31/2019.

The primary goals of the project are (list 2 to 3 goals).

- Access to vital information needed throughout the year to accurately assess valuation of residential and commercial property to effectively collect the accurate and fair amount of taxes.

- Marshall & Swift rate tables provide the standard valuation cost analysis data in developing replacement costs and depreciation values of property.

a) Please state the date of TAC Approval – 11/28/2018

b) Are the purchases compatible with the new ERP system? – to be determined

c) Is the item ERP approved – not applicable

d) Are the services covered by the original ERP budget – not applicable

Procurement

The procurement method for this project was Sole Source. The total value is (\$115,330.09.

The Sole Source posting was closed on 12-7-2018.

The proposed CE1800481 is an OPD approved sole source item with materials attached.

Contractor and Project Information

Manatron Inc.

510 East Milham Avenue

Portage, Michigan 49002

Council District – N/A

The Lead Contract Administrator for Manatron Inc. (Thomson Reuters) is Matthew Henry.

Project Status and Planning

The project has reoccurred annually in past years, evaluation of the continued need for this service is to be determined with the implementation of the ERP system.

Funding

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is by invoice annually.

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

BC2019-06

The HHS Office of Reentry is requesting to purchase an Annual Subscription with TrackBill using a Department Order. The Office of Reentry will be able to search and find important legislations, monitor bill introductions and amendments. This request is for a subscription to an online search engine.

An RFP exemption is needed as this is an on-line subscription to track government policies, issues and bills. The purchase will include up to (5) users to have access.

BC2019-07

This is for the purchase of a Fastcase Inc. online legal research database of e-books and other legal research materials. The Law Library is only open regular business hours, but members need to conduct legal research at other times of the day. They also often prefer to conduct their research from their homes or offices. It will provide a means by which members can access legal research books and other legal resources online, 24x7 even when the Law Library is closed.

This product is available for 24x7 access, is affordable, and provides a good search engine for retrieving relevant search results. It also offers good exporting options for legal research results. The Librarian considered the Ohio State Bar Association's Casemaker product, but it is not available with 24x7 access for members. It must be used onsite at the Law Library. Onsite at the Law Library or 24x7 access at members' offices and homes.

An RFP exemption is being requested as the Law Library has a perpetual exemption from competitive procurement for the purchase of books and literature. I have used the process, and it has a good search engine with good exporting options for research results; it is reasonable in price; and it is available 24x7 to members.

BC2019-08

Public Safety and Justice Services ; RQ# 44121 2018 Chagrin Valley Dispatch Council Contract Protection Order Registry

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with Chagrin Valley Dispatch Council for the anticipated cost not-to-exceed \$195,000.00.

This contract will be for Chagrin Valley Dispatch to design, build, test and implement a Protection Order Registry within the existing Cuyahoga County Criminal Justice Information Sharing (CJIS) Data Warehouse. The anticipated start-completion dates are ~~11/28/2018~~ **1/7/2019** - 09/30/2019.

Implementing a central data repository will allow all users of the system to enter, track, and remove active protection orders. The system will be available to all law enforcement partners throughout the county as well as communicate directly with the state where original protection orders must be filed. Utilizing one location to enter and store this information will not only increase the knowledge of the law enforcement partners but also avoid instances where inactive or expired protection orders are still believed to be in effect. The ultimate goal is timely, consistent enforcement of all orders of protection.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – TBD, targeting 11/15 or 11/29 meeting
- b) Are the purchases compatible with the new ERP system? – n/a
- c) Is the item ERP approved – n/a
- d) Are the services covered by the original ERP budget – n/a

Procurement

An RFP Exemption is being requested because development of the Protection Order Registry is viewed as an extension of an already existing contract and project with a locally run governmental entity. The county will also benefit from cost savings since the maintenance of the registry will be covered under the contract for the Data Warehouse.

Contractor and Project Information

The address of the vendor is:
Chagrin Valley Dispatch Council
88 Center Road, Suite B100
Bedford, Ohio 44146
Council District 9

The director for the contractor is Nick DiCicco.

Project Status and Planning

The project is an extension of an existing project. (A contract amendment does not apply here as this project is being funded separately from the Data Warehouse by a Federal grant.)

The project is on a critical action path because the Grant term ends on 09/30/2019.

Funding

The project is funded 100% by a Federal Grant. Index/Fund name is: Advancing Cuyahoga County's Domestic Violence Framework.

The schedule of payments is monthly.

BC2019-09

Sheriff's Department; RQ # - SH-19-44193 2019 Guardian Alarm Company; Exemption Guardian Alarm Monitoring Services

Scope of Work Summary

Sheriff's Department requesting approval of a contract with Guardian Alarm Company for the anticipated cost not-to-exceed \$6,000.00.

Describe the exact services being provided. The services that are being provided by Guardian Alarm are monitoring services within the County Buildings. The anticipated start-completion dates are 01/01/2019 - 12/31/2019.

The primary goals of the project are to provide Monitoring Services for Cuyahoga County Buildings.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$6,000.00.

An RFP Exemption is being requested as monitoring services from Guardian alarm Company (Guardian) have been utilized for many years by Cuyahoga County. Due to the services and equipment already being utilized and installed within the County Buildings, an Exemption was required in order to enter into a contract with Guardian. The equipment is installed within the buildings and the original method of payment was to voucher invoices quarterly. Due to the changes within our Auditors Department we are required to enter into a contract with Guardian in order to ensure that payments can be processed for the monitoring services.

Contractor and Project Information

Guardian Alarm Company

1810 Jefferson Avenue

Toledo, Ohio 43624

Council District (xx)

The Special Handling Manager for the contractor/vendor is Kris Zielinski.

Project Status and Planning

Funding

The project is funded 100% by the General Fund.

The schedule of payments is Quarterly.

BC2019-10

Department of Health and Human Services, Community Initiatives Division, Office of Homeless Services, Office of Homeless Services; RQ#44152, 2018, Emerald Development and Economic Network, Inc., Contract, Facility Management of the Emergency Women’s Shelter Title)

Scope of Work Summary

Office of Homeless Services requesting approval of a Contract with Emerald Development and Economic Network, Inc. for the anticipated cost of \$454,595.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. This service was approved for 2018 on 3/05/18, BC2018—138.

Describe the exact services being provided. The anticipated start-completion dates are 1/01/2019 – 12/31/2019.

The primary goals of the project are:

- a) assure a safe and clean environment for shelter users
- b) maintain systems to operate economically and efficiently
- c) support the YWCA in program activities as appropriate

The Property is located in Council District #7, 2227 Payne Avenue.

Procurement

The procurement method for this project was an EXEMPTION.

The proposed contract received an RFP exemption from the Law Department on 11/28/18. The approval email is attached to the Briefing Memo for review.

Contractor and Project Information

The address of the vendor is:

Emerald Development and Economic Network, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District #3

The executive director for the vendor is Elaine Gimmel.

2227 Payne Avenue
Cleveland, Ohio 44115

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is monthly.

C. – Exemptions

BC2019-11

The Cuyahoga County Department of Public Works submitting an RFP exemption on RQ#19-44438, which will result in a 2019 Lease with RPF Properties, LLC for lease of office space containing approximately 2,683 sq/ft of space, six (6) dedicated parking spaces for Tenant’s employees, an additional twenty-five (25) non-exclusive parking spots available for visitors which shall include two (2) ADA Van Accessible parking spots located at Meadowbrook Market Square Plaza 22121 Rockside Ave., Bedford, Ohio 44146 for use by the Fiscal Office/Auto Title Department for the period 5/1/2019 - 4/30/24 in the total amount not-to-exceed \$ 570,116.92

Funding Source: Certificate of Title Administration

An RFP exemption is needed as the most significant factor for selecting this location is the proximity to the Deputy Registrar and the Driver’s Exam Testing Center which will be in the same plaza. This location provides the greatest potential to collect additional title fees/revenue generating as it is located very close to the Bedford Auto Mile.

Submitting award RQ#19-44438, which will result in a 2019 Lease with RPF Properties, LLC for lease of office space containing approximately 2,683 sq/ft of space, six (6) dedicated parking spaces for Tenant’s employees, an additional twenty-five (25) non-exclusive parking spots available for visitors which shall include two (2) ADA Van Accessible parking spots located at Meadowbrook Market Square 22121 Rockside Ave., Bedford, Ohio 44146 for use by the Fiscal Office/Auto Title Department for the period 5/1/2019 - 4/30/24 in the total amount not-to-exceed \$ 570,116.92

The primary goal of the project is for consideration and passage of the 2019 Lease with RPF Properties, LLC

The purpose of the 2019 Lease is for county to co-locate with the State of Ohio Testing and License Bureau as a solution to bringing these agencies geographically together and a permanent office.

Note: due to the expiration of the space available at the Southgate Title Bureau at 21100 Southgate Park Blvd., Maple Heights, Ohio 44137 site expired 12/31/2017 and the 340 sq/ft space located at 14000 Broadway Ave., Garfield Hts., Ohio 44125 expires 6/30/2019.

Procurement
Exemption

Contractor and Project Information

The address of tenant:
Fiscal Office – Auto Title
MEADOWBROOK MARKET SQUARE PLAZA
22121 Rockside Road,
Bedford, Ohio 44146

The address for the vendor/owners is:

OWNER OF MEADOWBROOK MARKET SQUARE PLAZA

RPF Properties, LLC (tax mailing address)

Owner: Dr. Ronald Flauto

Attorney Kevin Hinkle

4367 Bridle Trail

Akron, Ohio 44333

Rflauto@yahoo.com

COLLIERS INTERNATIONAL

Mark S. Abood, Esq. (6/13/18 fully transferred to Colliers formerly at Hanna)

Senior Vice President | Principal

Direct +1 216 239 5121 | Main +1 216 239 5060

Mobile +1 216 338 1091 | Fax +1 216 404 2474

Mark.Abood@Colliers.com

Colliers International

200 Public Square | Suite 1200

Cleveland, OH 44114 | United States

www.colliers.com

ALLERGO

Adam Gimbel

1938 Euclid Ave., Suite 200

Cleveland, Ohio 44115

agimbel@allegrorealty.com 216 965-0616

CUYAHOGA COUNTY

Christina M. Papa, Division Manager

Cuyahoga County Fiscal Office

Auto Title Division

2079 E. 9th Street, 3rd floor

Cleveland, Ohio 44115

216-443-8908

cpapa@cuyahocgaounty.us

Krusko@cuyahgoacounty.us

John Myers

Real Estate, Public Works

2079 E. 9TH Street, 5th floor

Cleveland, Ohio 44115

216 698-2517

STATE OF OHIO

Eric Rowland

Real Estate Administrator

The Office of Facility Management / Leasing and Land Management Administrator

Ohio Department of Public Safety

1970 West Broad Street, Suite 225

Columbus, Ohio 43223

(614) 752-7076 (office)

(614) 644-0567 (fax)
erowland@dps.ohio.gov

Donna L. Wood
Real Estate Specialist
Office of Facilities Management / Leasing & Land Management
Ohio Department of Public Safety
1970 West Broad Street, Suite 225
Columbus, Ohio 43223
(614) 752-4336 (office)
(614) 644-0567 (fax)
DLWood@dps.ohio.gov

Ashleigh R. Henry
Associate Legal Counsel
Ohio Department of Public Safety
1970 Broad Street
Columbus, Ohio 43223
(614) 466-3603 (office)
(614) 750-6063 (fax)
arhenry@dps.ohio.gov

Ohio Department of Public Safety
Deputy Registrar Services,
P.O. Box 16520,
Columbus, Ohio 43216-6520

The address of the project:
Fiscal Office – Auto Title – Bedford, Ohio
MEADOWBROOK MARKET SQUARE PLAZA
22121 Rockside Road
Bedford, Ohio 44146

The project is located in Council District in Bedford., Ohio.

Project Status and Planning
The Department of Public Works requesting request 2019 Lease.

The project has a one period for five (5) years with the term beginning on 5/1/2019 with one renewal option for five (5) years beginning on 5/1/2024.

The project is on a critical action path so that the county can locate to the new space and reach their long-term goal in bringing these agencies geographically together at MEADOWBROOK MARKET SQUARE PLAZA, LOCATED AT 22121 ROCKSIDE RD., BEDFORD, OHIO 44146. The temporary sites were contracted due to the expiration of Auto Title space at Southgate 21100 Southgate Park Blvd., Maple Hts., Ohio 44137 which expired 12/31/2017, forcing staff to move to the temporary site located at 14000 Broadway Ave., Garfield Hts., Ohio which expires 6/30/2019.

The project's term for the 2019 Lease that begins May 1, 2019 – April 30, 2024 . The Fiscal - Auto Title can co-locate to their new space and reach their long-term goal in bringing these agencies geographically together at MEADOWBROOK MARKET SQUARE PLAZA, LOCATED AT 22121 ROCKSIDE RD., BEDFORD OHIO 44146.

The 2019 Lease needs three (3) signatures in ink and will be delivered to OPD and the fully executed leases will be distributed to the county, Public Works and RPF PROPERTIES, LLC.

Funding: The fund name is Certificate of Title Admin Fund 20A 658, object code 0385, Fund Index Code FS109694

The schedule of payments is paid by invoice according to 2019 LEASE.

The project is a 2019 LEASE by/btwn The County of Cuyahoga and RPF Properties, LLC (tax mailing address) 4367 Bridle Tr. Akron, Ohio 44333.

The Auto Title Division is funded 100% from the Certificate of Title Fund which consists of annual revenue collected from titling fees that exceeds ATD's annual operating expenses. The funding for the initial term of the five-year lease not-to-exceed \$570,116.92 for the period 5/1/19 – 4/30/24.

BC2019-12

Department of Public Works; 2018; Amend Alternate Procurement to Add Additional Vendors Ready Mix Concrete Vendors

Scope of Work Summary

The Department of Public Works is requesting to add two (2) vendors to the approved alternate procurement, BD2018-142. The vendors to add are Cuyahoga Concrete Co. and Campbell Concrete & Supply. This will not change the total dollar amount of the previously approved item.

The reason for adding these vendors is due to the fact that three (3) vendors (Osborne, Rockport and Carr Bros.) will not be able to supply concrete as needed therefore these vendors are necessary to obtain deliveries when the other companies cannot. This will insure that work is completed in a timely matter and staff do not have to wait around for concrete to be delivered. The vendors will be awarded not-to-exceed department orders on an as needed basis.

Procurement

The procurement method for this project was originally an informal bid and the not-to-exceed amount of the alternate procurement is \$320,000.00 for a two-year period.

Contractor and Project Information

The addresses of all vendors are:

Cuyahoga Concrete Co.
7954 Reynolds Road
Mentor, Ohio 44060

Campbell Concrete & Supply
5225 Warner Road
Garfield Heights, Ohio 44125

Project Status and Planning

The project was approved for a 2-year period beginning March 1, 2018 and ending February 28, 2020.

Funding

The project is funded by the Sanitary Sewer Fund, Gas and License Fees and Internal Service Fund – Space Maintenance, as needed.

The schedule of payments is by invoice.

BC2019-13

The department of public works is requesting to amend bc2017-36 to extend the time period until 12/31/21 with no additional funds (time only).

Prior board approval – bc2017-36

The funding will come from the following funding sources:

50% - Dog Kennel operations fund

50% - Dick Goddard best friend fund

The Department of Public Works cannot determine the amount for any one fund until the time of the required purchase.

Section 4.4(b) 15 and 4.4 (d) provides for the exemption from competitive bidding when approved by the board.

BC2019-14

Department of Sustainability,

In 2016, the Cleveland-Cuyahoga Bikeshare program launched with money the County was awarded through NOACA's TICI 2015 grant program. Both the City of Cleveland and BikeCleveland, a bicycle advocacy non-profit, were key partners in launching the program. BikeCleveland had originally approached the County to apply for the grant since it can only be awarded to governmental agencies. In 2017, the County, with the assistance of BikeCleveland and the City of Cleveland, again, applied for a second round of funding to expand the current bikeshare system. We were awarded \$284,200 with \$306,800 in local match.

For the first bikeshare round, we gave BikeCleveland the authority to run the RFQ/RFP process to select a bikeshare provider/operator. BikeCleveland was best qualified to run the RFQ/RFP process since they were the organization that completed the initial bikeshare feasibility study, and initially proposed the idea of using NOACA's TICI funds to launch it. For this second round, we are also requesting authority for BikeCleveland to act as a consultant to the County and run the RFP process.

BC2019-15

Office of Early Childhood RQ# EC-19-44214 2019 Starting Point Contract Universal Pre-Kindergarten (UPK) Supportive Services.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Starting Point not-to-exceed \$1,974,636.00.

The anticipated start-completion dates are January 1, 2019 – December 31, 2019.

The primary goals of the project are for Starting Point to provide the following essential services for the UPK program: 1) Management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS); 2) UPK Safety Net Scholarship program; 3) implementation of the UPK family engagement, 4) resource coordination, and 5) program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$1,974,636.00.

The above procurement method was closed on (To be determined).

Option 4: Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. In light of the above, they are clearly the best qualified and most logical vendor to provide UPK services.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The Executive Director for the contractor/vendor is Billie Osborne-Fears.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded by the Health and Human Services levy Health, Bruening Foundation, Mt. Sinai Foundation.

The schedule of payments is monthly by invoice.

BC2019-16

Cuyahoga County Clerk of Courts; RQ# CL18 43949 2018 Federal Express Corporation; Contract; Federal Express Mailing Services

Scope of Work Summary

The Clerk of Courts is requesting approval of a contract with Federal Express Corporation for mailing services mandated by law in the amount not to exceed \$3,500,000 for the term of August 1, 2018 to July 31, 2023.

The primary goals of the project are providing improved reliability and efficiency for mailing services mandated by law.

The project services are required by Ohio law (Ohio Rules of Civil Procedure and Ohio Revised Code).

Procurement

The procurement method for this project was RFP exemption. The total value of the contract is \$3,500,00.00.

In 2015, when the original contract expired, representatives from OPD and OBM stated the expenditure fell under the "Postage Exemption" and a contract was unnecessary. From 2015 to August 2018 invoices were submitted and payments were processed. In August 2018, the Fiscal Department informed our agency a contract with FedEx is now required.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Federal Express Corporation

P.O. Box 371461

Pittsburgh, PA 15250

The CEO for the contractor/vendor is Frederick W. Smith.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2019-17

Department of Public Works is requesting approval of this Second Amendment to the Sewer Maintenance Agreement between the City of Berea and the County of Cuyahoga for a time extension only until March 31, 2019. This Second Amendment to the Sewer Maintenance Agreement is an update to the previous Berea Sewer Maintenance Agreement First Amendment which extended their 2017 Agreement until December 31, 2018 and added \$300,000 in additional funds (BC2018-446). City of Berea was not ready to decide on funding amount for 2019 Agreement and so a time extension is being requested.

The primary goal is for the County to continue to assist with sanitary and storm sewer maintenance within the City of Berea. This is a revenue generating direct bill agreement.

The location of the project is Berea

The project is located in Council District 5.

Identify the original procurement method on contract/purchase

This is an update to the 2018 Sewer Maintenance Agreement First Amendment with the City of Berea (BC2018-446)

The address is:

City of Berea

11 Berea Commons

Berea, Ohio 44017

Council District 5

This is a Revenue Generating direct bill Agreement

The schedule of payments is by direct bill invoice.

BC2019-18

AMENDMENT TO THE CLEAN OHIO TRAILS GRANT 186 WITH ODNR FOR THE TOWPATH TRAIL STAGE 3

The Department of Public Works is requesting approval of an Amendment to the Clean Ohio Trails Grant 186 for the Towpath Trail Stage 3 with Ohio Department of Natural Resources.

The primary goal is to amend the grant agreement which extends the completion date.

The location of the project is Towpath Trail from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland

Council District 7

Ohio Department of Natural Resources

2045 Morse Road, E-2

Columbus, Ohio 43229

This is an amendment to extend the term to December 31, 2018. The original term was through July 31, 2016.

100% grant funding

Notes:

- Grant Agreement; BC2015-931

BC2019-19

Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept \$10,180.64 from the Ohio Traffic Safety Office (OTSO) for the new FY19 Drugged Driving Enforcement Program (DDEP) grant for the period 12/1/18 to 9/30/19. This new grant provides funds for additional road patrols.

the primary goal of the program is to conduct high visibility drugged driving enforcement in locations and at times that will have the greatest impact in reducing drugged driving fatal crashes. Secondly, the goal is to raise public awareness through local media and personal contacts.

Procurement

Not applicable. The grant funds will not be used to purchase anything.

Contractor and Project Information

Not applicable. No contractors will be used.

Project Status and Planning

This is the first year of a new grant. If the statewide outcome/results show improvement, the grant may become an annual award.

Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

The schedule of payments is monthly.

BC2019-20

Division of Children and Family Services

Scope of Work Summary

DCFS is requesting approval of an amendment to the Master Adoption Contract – CE1700078 to add A New Beginning Adoption Agency, Inc. for Adoption Services in the amount of \$0.00. (not-to-exceed).

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Original Contract	BC2017-399
Prior Amendments:	
Add Provider (Adoption Advocacy, Inc., Coordinators/2, Inc., Families are Special, Inc., Family Services of Weschester, Inc.)	BC2017-607
Add Provider (Choosing Hope Adoptions, Inc.)	BC2017-720
Add Provider (Lighthouse Youth Services, Inc.)	BC2018-361
Add Provider (Families First, Inc.)	BC2018-486
Add Provider (A Family for Every Child)	BC2018-532
Add Provider (Children Awaiting Parents, Inc.)	(pending approval)
Add Provider (A New Beginning Adoption Agency, Inc.)	(pending approval)

To provide specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization. The anticipated start-completion dates are 08/30/2018 – 12/31/2018.

The primary goals of the project are (list 2 to 3 goals).

- to provide adoption match conferences which are mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences are an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

- to increase the number of adoptions.

Per OAC 5101:2-48 and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies.

Procurement

The procurement method for this project is a contract amendment. The total value of the amendment is \$0.00.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

A New Beginning Adoption Agency, Inc.
8660 W. Emerald Street, Suite 142
Boise, Idaho 83704
Stephanie Pearl, Founder & Executive Director
stephanie@adoptanewbeginning.org
phone: 208.939.3865
Fax: 208-939-3869

Project Status and Planning

The project reoccurs annually and is an extension of the existing project.

Funding

The project is funded 100% - SPCA (State Child Protection Allocation).

The schedule of payments is by invoice.

This amendment changes the value and term and is the 7th amendment of the contract. The history of the amendments is:

Original Amount	Amendment Amount	Amended End Date
--------------------	---------------------	---------------------

Original Contract	\$400,000.00		12/31/2018
Prior Amendments:			
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Pending Amendment – Add Provider		\$0.00	12/31/2018
Total Contract Amount		\$400,000.00	

BC2019-21

(See related items for proposed Travel for the week of 1/7/2019 in Section D. above)

BC2019-22

(See related items for proposed purchases for the week of 1/7/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Works is requesting approval of temporary easements with the Ohio Department of Transportation (ODOT). ODOT is rehabilitating the Detroit-Superior Bridge Project and needs temporary easements on the following County owned parcels adjacent to the Bridge:

- Parcel 2-T – Part of PPN 003-20-002 **004**
0.0423 Acres
- Parcel 4-T – Part of PPN 003-20-009
0.1401 Acres

The temporary easements will be 18 months in duration. Construction is anticipated to begin June 2019.

- a. The primary goal is to execute the temporary easements.
- b. The parcels are located adjacent to the Detroit-Superior Bridge
- c. Council District 7

Ohio Department of Transportation – District 12
 5500 Transportation Blvd.
 Garfield Heights, Ohio
 Council District 8
 ODOT Director – Jerry Wray D12 Deputy Director – Myron Pakush

Item No. 2

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of Clark Avenue, West 41st Street to Quigley Road. b) that special assessments are not to be levied and collected to pay part of the County’s costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2018. The anticipated cost of the Clark Avenue project is \$7,501,947.00.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Clark Avenue, West 41st Street to Quigley Road in the City of Cleveland. Council District (3 &7)

This project is new to the County.

The anticipated cost of the Clark Avenue project is \$7,501,947.00, the project is to be funded \$250,000.00 with County Road and Bridge Fund and \$7,251,947.00 from the City of Cleveland.

Item No. 3**DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF AGREEMENT OF COOPERATION FOR WEST 41ST STREET BRIDGE NO. 01.05 IN CLEVELAND**

The Public Works Department requesting approval of agreement of cooperation for the rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue. b) that special assessments are not to be levied and collected to pay part of the County's costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated construction year is 2018. The anticipated cost of the West 41st Street Bridge No. 01.05 project is \$400,000.00.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland. Council District (3)

This project is new to the County.

The anticipated cost of the West 41st Street Bridge No. 01.05 project is \$400,000.00; the project is to be funded \$300,000 with County Road and Bridge Fund and \$100,000.00 from Issue I Funds.

Item No. 4

The Public Works Department request approval of agreement for the resurfacing of Sprague Road, Broadview Road to Eastern Corporation Line in the Cities of Broadview Heights and Seven Hills. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$1,310,000.00 the project is to be funded \$1,048,000.00 with the Federal Funds and \$131,000.00 from the City of Broadview Heights, and \$131,000.00 from Seven Hills. The anticipated start date for construction is 2020.

The primary goal of is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Sprague Road, Broadview Road to Eastern Corporation Line in the City of Broadview Heights.

The project is located in Council District 6

The anticipated cost of the project is to be funded \$1,310,000 with the \$1,048,000.00 in Federal Funds and \$131,000.00 from the City of Broadview Heights and \$131,000.00 from the City of Seven Hills.

Item No. 5

The Public Works Department requesting approval of agreement of cooperation of the York Road, Pearl Road to Pleasant Valley Road. b) that special assessments are not to be levied and collected to pay part of the County's costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2020. The anticipated cost of the York Road project is \$3,420,000.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is York Road, Pearl Road to Pleasant Valley Road in the Cities of Parma Heights and Parma. Council District (4)

This project is new to the County.

The anticipated cost of the York Road project is \$3,420,000; the project is to be funded \$2,736,000 with County Road and Bridge Fund and \$478,800 from the City of Parma Heights and \$205,200 from the City of Parma.

Item No. 6

The Public Works Department requesting approval of agreement for Broadway Avenue which is a part of the 2018 50/50 Resurfacing Program.

Broadway Avenue, Macedonia Road to Interstate 271 in the Village of Oakwood.

that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2018.

The anticipated cost of the Broadway Avenue project is \$724,130, the project is to be funded \$250,000 with County Road and Bridge Fund and \$474,130 from the Village of Oakwood.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

The location of the project:

Broadway Avenue, Macedonia Road to I-271 in the Village of Oakwood. (6)

This project are new to the County. However, the 50-50 Program is an ongoing program. Broadway Avenue is to be funded \$250,000 with County Road and Bridge fund and \$474,130 with funds from the Village of Oakwood the total cost of the project \$724,130.

Item No. 7

The Public Works Department requesting approval of agreement for the East 131st Street, Miles Road to Forestdale Drive. b) that special assessments are not to be levied and collected to pay part of the County's costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2020. The anticipated cost of the East 131st Street project is \$1,940,000.

The primary goal of this request is to begin the process of Council review and approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is East 131st Street, Miles Road to Forestdale Drive in Cities of Garfield Heights and Cleveland. Council District 8

This project is new to the County.

The anticipated cost of the East 131st Street project is \$1,940,000; the project is to be funded \$1,552,000 with County Road and Bridge Fund and \$271,600 from the City of Garfield Heights and \$116,400 from the City of Cleveland

Item No. 8

Department of Public Works, requesting approval of a Local Public Agency Agreement (LPA) Amendment with the State of Ohio Department of Transportation (ODOT), and County of Cuyahoga for the Towpath Trail Stage 1 Project (PID 80997) in the Village of Cuyahoga Heights and City of Cleveland. The amendment revises the construction costs, which also alters the total estimated Project costs.

The total cost for this project is now estimated to be \$7,382,002. ODOT shall provide to the LPA 100 percent of the eligible costs associated with the preliminary engineering/environmental and preliminary/detail design activities, up to a maximum of \$1,525,110 in Federal Earmark funds, which includes 20 percent Toll Revenue Credit up to a maximum of \$305,022; 50 percent of the eligible costs associated with right-of-way services, up to a maximum of \$750,000 in Federal NOACA funds; 80 percent of the eligible costs associated with construction costs, up to a maximum of \$4,800,000 in Federal CMAQ funds.

This agreement is drafted by ODOT and is required to receive Federal funding.

The primary goals are to execute this Amendment and to obtain reimbursement of the final design, right-of-way, and construction costs eligible for Federal participation for the construction of the Project.

The Towpath Trail Stage 1 travels from the trailhead along Harvard Avenue to Steelyard Commons in the Village of Cuyahoga Heights and Cleveland, Ohio

District 7 & 8

This agreement is drafted by ODOT and is required to receive Federal Funding.

Ohio Department of Transportation
1980 West Broad Street
Columbus, Ohio 44115
Council District 8
The Director is Jerry Wray

The project’s term has not begun.

The project is to be funded with Federal Earmark funds and Federal CMAQ funds.
The schedule of payments is by invoice
Original LPA Agreement - BOC - CON2017-54
Construction Contract: R2018-0091

Item No. 9

The Public Works Department requesting approval of agreement for the East 131st Street, Miles Road to Forestdale Drive in the City of Cleveland. b) that special assessments are not to be levied and collected to pay part of the County’s costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2020. The anticipated cost of the East 131st Street project is \$1,940,000.

The primary goal of this request is to begin the process of Council review and approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is East 131st Street, Miles Road to Forestdale Drive in Cities of Garfield Heights and Cleveland. Council District (8)

This project is new to the County.

The anticipated cost of the East 131st Street project is \$1,940,000; the project is to be funded \$1,552,000 with County Road and Bridge Fund and \$271,600 from the City of Garfield Heights and \$116,400 from the City of Cleveland

Item No. 10

The Public Works Department requesting that Council find: a) that public convenience and welfare requires the approval of the 2019 Cleveland Operations Project Shaw Avenue, St. Clair Avenue to the East Corporation Line and Eddy Road, Gray Avenue to Arlington Avenue b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2019. The anticipated cost of the Cleveland Operations Project is \$1,210,000, the project is to be funded \$968,000 with County Road and Bridge Fund and \$242,000 from the City of Cleveland.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the Operations Project itself is to properly maintain the County's infrastructure.

The location of this project, and the project Council District is listed below:

2019 Cleveland Operations Project, Shaw, St. Clair Avenue to City Boundary, and Eddy, Gray to Arlington in the City of Cleveland. (7)

This project is new to the County. However, the 2019 Cleveland Operations Project is an ongoing program.

2019 Cleveland Operations Project is to be funded \$968,000 with County Road and Bridge fund and \$242,000 with funds from the City of Cleveland the total cost of the project \$1,210,000.

Item No. 11

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of Alexander Road, Walton Road to Northfield Road in the Village of Walton Hills.

This agreement of cooperation is a part of the 2019 50/50 Resurfacing Program.

Special assessments are not to be levied and collected to pay part of the County's costs of these improvements

Authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2019. The anticipated cost of the Alexander Road project is \$529,521, the project is to be funded \$250,000 with County Road and Bridge Fund and \$279,521 from the Village of Walton Hills.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

The location of the project is Alexander Road, Walton Road to Northfield Road in the Village of Walton Hills. Council District (6)

This project is new to the County. However, the 50-50 Program is an ongoing program.

Alexander Road is to be funded \$250,000 with County Road and Bridge fund and \$279,521 with funds from the Village of Walton Hills the total cost of the project \$529,521.

Item No. 12

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of West 54th Street, Snow Road to Loya Parkway in the City of Parma.

Special assessments are not to be levied and collected to pay part of the County's costs of this improvement. The anticipated cost of the project is \$330,226 the project is to be funded \$165,113 from the County Road and Bridge Fund and \$165,113 from the City of Parma. The anticipated construction year is 2018.

The primary goal of this request is approval of the agreement of cooperation for this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is West 54th Street, Snow Road to Loya Parkway in the City of Parma. Council District (4)

This project is new to the County.

The anticipated cost of the West 54th Street project is \$330,226; the project is to be funded \$165,113 from the County Road and Bridge Fund and \$165,113 from the City of Parma

VI – PUBLIC COMMENT

VII – ADJOURNMENT